

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, OCTOBER 4, 2018, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of September 20, 2018

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Strike & Techel, Re: Fetzer Vineyards coupon offers
- (2) From Craft Brew Alliance, Re: Cruise Alaska sweepstakes
- (3) From Kendall-Jackson winery, Re: rebate offers
- (4) Disturbance Reports from Kauai Beach Resort, and Pizzetta

c) OUTGOING COMMUNICATIONS:

- (1) To Kendall-Jackson, Re: rebate offers
- (2) To Craft Brew Alliance, Re: Cruise Alaska sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) MERRIMAN'S KAUAI: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on October 20, 2018 from 5:00 p.m. to 9:00 p.m.
- (2) SAFEWAY KAPAA: Approval of special request to conduct tasting of 9 varieties of distilled spirits, per list, on December 14, 2018 from 4:00 p.m. to 6:00 p.m.
- (3) KAUAI HABITAT FOR HUMANITY: Approval of Application No. 2019-32 filed by Kauai Habitat for Humanity for a Free One-Day Special Dispenser license on

October 13, 2018 at Poipu Beach Athletic Club located at 2290 Poipu Road, Kōloa, Kauai, Hawaii.

- (4) WESTIN PRINCEVILLE FOUNDATION: Approval of Application No. 2019-33 filed by the Westin Princeville Foundation for a Free One-Day Special Dispenser license on September 22, 2018 at Westin Princeville Ocean Resort Villas located at 3838 Wylie Road, Princeville, Kauai, Hawaii.
- (5) WOMEN IN THEATER: Approval of Application Nos. 2019-34 through 2019-45 filed by Women In Theater for Free One-Day Special Dispenser Beer & Wine licenses on September 27, 2018; September 28, 2018; September 29, 2018; September 30, 2018; October 4, 2018; October 5, 2018; October 6, 2018; October 7, 2018; October 11, 2018; October 12, 2018; October 13, 2018; and October 14, 2018 at Kukui Grove Center Space D-10 located at 3-2600 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.
- (6) WAIPA FOUNDATION: Approval of Application No. 2019-46 filed by Waipa Foundation for a Free One-Day Special Dispenser General license on September 29, 2018 at Waipa Foundation Community Kitchen & Hale Imu located at 5-5785 Kūhi'ō Highway, Hanalei, Kauai, Hawaii.

2. VIOLATION REPORTS:

POIPU BEACH ATHLETIC CLUB: Count 1: Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records; Count 2: Violation of Rule 3.2 Alteration of Premises.

3. CHANGE IN CORPORATE OFFICERS:

SOUTHERN GLAZER'S WINE AND SPIRITS, LLC: Addition of Southern Glazer's Wine and Spirits Corporation, and Glazer's Venture Holdings, Inc. as members.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 18, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)